

**REGULAR MEETING  
JANUARY 6, 2000**

The Ashland Board of Commissioners met in Regular Session in the Commission Chambers, City Building, Ashland, Kentucky, on Thursday, January 6, 2000, at the hour of 7:00 PM. Those present were Commissioners: Nancy Dickinson, Paul Reeves, Kevin Gunderson, Michael Stewart and Mayor A. R. Dunnigan, who presided. Also present were: William H. Fisher, Jr., City Manager; Richard W. Martin, Corporation Counsel; Deborah Musser, City Clerk; Mark Osborne, Acting Fire Chief; Tom Kelley, Chief of Police; Tony Grubb, Finance Director; Marion Russell, Acting Director of Public Services; Tim Moore, Acting Assistant Director of Public Services; Douglas E. Burns, Director of Planning & Community Development; Mike Rogers, Mass Transit Superintendent; Bruce Craft, Recreation Division and Reporters.

The invocation was given by Mayor Dunnigan.

The Pledge of Allegiance was conducted.

**AGENDA**

City Manager Fisher presented the agenda of January 6, 2000. Motion was made by Stewart, seconded by Reeves, to receive and file the agenda. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

**HEARINGS & REPORTS**

**Mayor's Comments** – Mayor Dunnigan announced that there will be a joint meeting between the Ashland Board of City Commissioner, the Ashland Planning Commission, Ashland Main Street and the Economic Development Technical Advisory Committee on January 12, 2000 at 5:00 PM. The purpose of the meeting is to discuss projects to be funded with payroll tax revenue.

**PUBLIC PARTICIPATION**

John King addressed the Commission about his service on the Housing Authority Board. Mr. King stated he had written a letter of resignation but had changed his mind and wished to stay on the Board. Mayor Dunnigan expressed the City's appreciation for Mr. King's 19 years of service and affirmed his appointment to the Board.

**OLD BUSINESS**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 1, 2000**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY,  
AUTHORIZING AND DIRECTING A. R. DUNNIGAN,  
MAYOR, TO EXECUTE A CONTRACT WITH MOREHEAD  
STATE UNIVERSITY TO SUBLEASE SPACE IN  
MOREHEAD'S ASHLAND FACILITY FOR DEPARTMENT OF  
CRIMINAL JUSTICE TRAINING FOR THE ASHLAND  
POLICE DEPARTMENT.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:  
SECTION 1. That A. R. Dunnigan, Mayor of the City of Ashland, be and he is

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**ORDINANCE NO. 1, 2000 CONTINUED**

SECTION 2. All other ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/A. R. DUNNIGAN  
MAYOR

ATTEST:

/s/DEBORAH MUSSER  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: December 16, 1999  
READOPTED BY THE BOARD OF COMMISSIONERS: January 6, 2000  
PUBLISHED:

**MOTION**

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. 1, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

**CONSENT AGENDA**

**RESOLUTION NO. 1, 2000**

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY,  
ADOPTING, AUTHORIZING AND APPROVING THE  
COURSE OF ACTION RECOMMENDED BY THE CITY  
MANAGER ON THE ITEMS APPEARING ON THE CONSENT  
AGENDA FOR THE REGULAR MEETING OF THE BOARD  
OF CITY COMMISSIONERS OF **JANUARY 6, 2000.**

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BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board of City Commissioners hereby adopts, authorizes and approves the action recommended by the City Manager on each item appearing on the "Consent Agenda" for the meeting of **January 6, 2000.** Attached hereto and incorporated herein, as if set out in full, is a copy of the "Consent Agenda" hereby adopted, authorized and approved.

SECTION 2. This resolution shall be in full force and effect from and after its adoption, as required by law.

/s/A. R. DUNNIGAN  
MAYOR

ATTEST:

/s/DEBORAH MUSSER  
CITY CLERK

**REGULAR MEETING JANUARY 6, 2000**  
**RESOLUTION NO. 1, 2000 CONTINUED**

**MOTION**

Motion was made by Stewart, seconded by Reeves, to adopt Resolution No. 1, 2000. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

**NEW BUSINESS**  
**FIRST READING & ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2000**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING A. R. DUNNIGAN, MAYOR, TO EXECUTE A CONTRACT WITH CHEMICAL RESOURCES, INC. FOR A ONE-YEAR SUPPLY OF POTASSIUM PERMANGANATE, ¼" PEBBLE LIME, POWDERED ACTIVATED CARBON AND HYDROFLUOSILIC ACID AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

**MOTION**

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. \_\_\_\_\_, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

**FIRST READING & ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2000**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING A. R. DUNNIGAN, MAYOR, TO EXECUTE A CONTRACT WITH DELTA CHEMICAL CORPORATION FOR A ONE-YEAR SUPPLY OF ALUMINUM SULFATE AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

**MOTION**

Motion was made by Stewart, seconded by Gunderson, to adopt Ordinance No. \_\_\_\_\_, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

**FIRST READING & ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2000**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING A. R. DUNNIGAN,

**REGULAR MEETING JANUARY 6, 2000**  
**ORDINANCE NO. \_\_, 2000 CONTINUED**

**MOTION**

Motion was made by Dickinson, seconded by Stewart, to adopt Ordinance No. \_\_\_\_, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

**FIRST READING & ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_, 2000**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING A. R. DUNNIGAN, MAYOR, TO EXECUTE A CONTRACT WITH P B & S CHEMICAL COMPANY, INC. FOR A ONE-YEAR SUPPLY OF SULFUR DIOXIDE AND LIQUID CAUSTIC SODA AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

**MOTION**

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. \_\_\_\_, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

**FIRST READING & ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_, 2000**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING A. R. DUNNIGAN, MAYOR, TO EXECUTE A CONTRACT WITH POLYDYNE, INC. FOR A ONE-YEAR SUPPLY OF LIQUID POLYMER AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

**MOTION**

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. \_\_\_\_, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

**FIRST READING & ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_, 2000**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING A. R. DUNNIGAN, MAYOR, TO EXECUTE A GRANT AGREEMENT BETWEEN THE CITY OF ASHLAND AND THE KENTUCKY HOUSING CORPORATION FOR MATCHING GRANT FUNDS FOR A REPAIR AFFAIR PROGRAM.

**REGULAR MEETING JANUARY 6, 2000**  
**APPOINTMENTS**

**APPOINTMENTS**

Motion was made by Stewart, seconded by Reeves, approving the Mayor's appointment of:

Bob Matthews to the Ashland/Boyd County Airport Board for a four (4) year term beginning December 31, 1999 and expiring December 31, 2003

Randy Chapman to the Ashland Tennis Commission for a three (3) year term retroactive to October 10, 1999 and expiring October 10, 2002

Dr. James Daniel, III to the Ashland Tennis Commission for a three (3) year term retroactive to October 10, 1999 and expiring October 10, 2002

Gene Lebrun to the Ashland Tennis Commission for a three (3) year term retroactive to October 10, 1999 and expiring October 10, 2002

Bennie Shields to the Ashland Tennis Commission to replace Greg Monge. Bennie Shields' appointment will expire on October 10, 2001

Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay – none. Motion passed.

**RECESS**

Mayor Dunnigan declared the meeting recessed at 7:24 PM until 5:00 PM on January 12, 2000.

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A.R. DUNNIGAN, MAYOR

ATTEST:

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DEBORAH MUSSER  
CITY CLERK